

Horace Mack Limited

Unaudited

Director's Report and Financial Statements

For the Year Ended 31 December 2016

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COMPANIES HOUSE

Horace Mack Limited

Company Information

Director	DJB Coventry
Company secretary	JM Gibbins
Registered number	3725501
Registered office	9 -11 Drayton High Road Drayton Norwich Norfolk NR8 6AH

Director's Report
For the Year Ended 31 December 2016

The Director presents his report and the financial statements for the year ended 31 December 2016.

Principal activity

The Company has not traded since incorporation and it is not envisaged that it will do so in the immediate future.

Director

The Director who served during the year was:

DJB Coventry

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption.

This report was approved by the board on 24 March 2017 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'JM Gibbins', with a stylized flourish at the end.

JM Gibbins
Secretary

Balance Sheet
As at 31 December 2016

	Note	2016 £	2016 £	2015 £	2015 £
Current assets					
Current assets	3	100		100	
Total assets less current liabilities			100		100
Net assets			100		100
Called up share capital	4		100		100
Capital and reserves			100		100

For the year ended 31 December 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The Company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 24 March 2017.



DJB Coventry

Director

The notes on pages 3 to 4 form part of these financial statements.

**Notes to the Financial Statements
For the Year Ended 31 December 2016**

1. General information

Horace Mack Limited is a limited company domiciled and incorporated in England and Wales.

The address of the Company's registered office is 9-11 Drayton High Road, Drayton, Norwich, Norfolk, England, NR8 6AH.

2. Accounting policies**2.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical costs convention and in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006'.

During the current and preceding financial year the Company was within the Companies Act definition of a dormant Company and consequently has not presented a profit and loss account, statement of changes in equity or a statement of cash flows.

Some of the FRS102 recognition, measurement, presentation and disclosure requirements and accounting policy choices differ from applicable UK Accounting Standards under the historical cost convention. The Director has taken advantage of certain exemptions from the requirements of FRS102 permitted by FRS102 chapter 35 'Transition to this FRS'.

As the Company is dormant, the Director has chosen to take advantage of exemption 35.10(m) to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS102 until there is any change to those balances or the Company undertakes any new transactions.

The Company, whose ultimate parent company is RG Carter Group Limited, was dormant throughout the financial year. Copies of the consolidated financial statements are available from Companies House.

3. Debtors

	2016	2015
	£	£
Amounts owed by group undertakings	100	100
	100	100

Notes to the Financial Statements
For the Year Ended 31 December 2016

4. Share capital

	2016 £	2015 £
Shares classified as equity		
Authorised, allotted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

5. Ultimate parent undertaking and controlling party

The parent undertaking of Horace Mack Limited is RG Carter Construction Limited and the ultimate parent undertaking is RG Carter Group Limited, both of which are incorporated in England and Wales. The ultimate controlling party is Mr RG Carter.